

Unitarian Universalist Church of Davis
Minutes of Board of Trustees Meeting
October 8, 2012

Members Present: Suzanne Kimmel, Chair; Hiram Jackson, George Hubert, Ann Halsted, Joyce Takahashi. **Members Absent:** Marty West, Karen Urbano. **Others Present:** Beth Banks, Senior Minister; Jack Whitsett, Program Council; Annie Gonzalez, Campus Minister; Kathy Coulter, Operations Co-Chair; Jim Coulter, Policies Task Team; Stacie Frerichs, Financial officer.

A. Opening Activities

1. Chair Suzanne Kimmel called the meeting to order at 7:08 p.m.
2. Hiram Jackson lit the chalice and read his personal reflection.
3. George Hubert read the Board Covenant.
4. Approval of the Agenda: The agenda was approved with 1) the change of moving the updated Organization Chart to Discussion and Action Items, 2) correction of the date to September 10, 2012, 3) the listing of the following attachments had been sent, but omitted from the list: August BS vs Last Year, August Budget vs Actual, August Pledges Receivable, Operations Report to Board, Finance Committee meeting, September 17. Moved: Hiram Jackson. Seconded: Ann Halsted. Passed unanimously.
5. There was no congregational input.

B. Consent Agenda

Approval of the Minutes and Highlights of the September 10, 2012 meeting and the Withdrawal of Music Advisory Group Charge was Moved: Hiram Jackson. Seconded: Joyce Takahashi. Passed unanimously.

C. Discussion and Action items

1. According to the updated Organizational Chart, the Bell Choir Director, Choir Director and Liturgist and Choir Accompanist will be directly under the Senior Minister. This change was approved. Moved: Ann Halsted. Seconded: Hiram Jackson. Passed unanimously.
2. The Children and Youth RE Safety Policy, drafted by Ann Halsted, Kate Raymond and Jim Coulter, and dated September 27, 2012, was approved. Moved: Hiram Jackson. Seconded: George Hubert. Passed: unanimously.
3. Updated Charge Committee on Ministry drafted by Robin Dattel, the Committee on Ministry and Ann Halsted and dated September 17, 2012 was approved. Moved: Hiram Jackson. Seconded George Hubert. Passed unanimously.
4. Charge of Communications Committee drafted by Kathy Coulter, Mandy Dawn Kuntz and Ann Halsted was approved. Moved: Hiram Jackson. Seconded: Joyce Takahashi. Passed unanimously.
5. Generosity follow-up discussion. Board members will support the Generosity campaign, but not necessarily by being on a committee task team. The office staff will help with the pledge process and Beth Banks will attend Generosity meetings as they prepare the budget. We are looking for names for testimonials from individuals who will describe what the church program means to them and how they decided on their pledge. Since the Board members will be communicating with others about generosity, we will be reading and discussing selections from *Not your Parent's Offering Plate*, by J. Clif Christopher.
6. Goals for Board: Suzanne Kimmel has prepared a three-year plan of Goals, which will be fully discussed at the next meeting. Although the mission-covenant statement development must wait until after the PCD workshop in Davis, February 23, 2013, the Board should set up time-lines beginning in November 2012. The Board will discuss deadlines for the first year goals at the

November 2012 meeting

7. Permission for Campus/Intern Minister Annie Gonzalez to perform weddings was approved. Moved: Ann Halsted. Seconded: Hiram Jackson. Passed unanimously.

8. Break

9. Financial Report update: Stacie Frerichs discussed her September notes:

a. Car Donation Proposal: The Finance Committee recommends the board allow a car donation program as outlined by Steve Burns. The Board will need to approve and sign contracts. The discussion can occur via email, if a decision is urgent.

b. Memorial Wall: Because there is currently no funding for the wall, Linda Magrum and Gale Sosnick already are writing a proposal for funding to erect an additional Memorial Wall within the next year. The Sosnick donation for the wall was used to improve the existing area, and Gale Sosnick continues to make tiles for the wall.

10. New Business was tabled until the next meeting. Moved: George Hubert. Seconded: Ann Halsted. Passed unanimously.

D. Closing Activities

1. Review next Board meeting agenda and calendar:

a. Car Donation Proposal

b. Task Force on Permanent Art and Text update

c. Task Force on Anniversary Celebration of New Building update

d. Report on the meeting with Generosity Committee and Bud Swank

e. Update IRWS

f. Update on the spring Auction

g. Read two chapters from *Not your Parent's Offering Plate*, by J. Clif Christopher.

Chapter assignment to be announced.

2. Hiram Jackson evaluated the meeting.

3. Beth Banks gave a closing reading on the topic of what is sacred.

The meeting ended at 9:25 p.m.

Suzanne Kimmel